

COMMISSION MEETING MINUTES  
May 30, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 30, 2006. Members present were Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Carol R. Page was excused.

Commissioner  
McConkie  
Pro-tem

Commissioner Hansen made a motion appoint Commissioner McConkie as Chairman Pro-Tem. Commissioner McConkie seconded the motion. All voted aye.

Agreement  
#2006-158  
Sevier County  
for Use of  
Voting  
Machines

Pat Beckstead, Davis County Election Coordinator, presented agreement #2006-158 with Sevier County. Davis County will loan 60 voting machines to Sevier County for the Primary Election. Sevier County will pay Davis County at a rate of \$200.00 per hour for staff to do acceptance testing when the units are returned to Davis County. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-159  
Diebold  
Elections  
Systems  
Software  
Sublicense

Pat Beckstead presented agreement #2006-159 with Diebold Election Systems. The agreement is to allow Dais County to sublicense the software provided by Diebold as part of the 60 voting machines being loaned to Sevier County. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-160 UT  
Dept of Hlth  
for Funding of  
Cluster 3  
Programs

Lewis Garrett, Davis County Health Director, presented agreement #2006-160 with the Utah Department of Health. The cluster 3 state contract will run from July 1, 2006 through June 30, 2007 as a receivable in the amount of \$297,690.00. Program activities include cancer control, injury prevention, comprehensive tobacco, tobacco prevention, diabetes, and heart disease/stroke. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2006-128A  
UT Dept of  
Hlth to Change  
Payment Terms

Lewis Garrett presented amendment #2006-128A with the Utah Department of Health. It is to change the payment terms as previously set forth in Paragraph 1 of the Special Provisions, Attachment B. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-161  
Spectrum  
Home Services  
SLC for In-  
Home Services

Lewis Garrett presented agreement #2006-161 with Spectrum Home Services – SLC. It is to allow for direct purchase of needed in-home services for medicaid aging waiver clients. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-162 A &  
J Roofing LLC  
to Re-roof the  
Golden Years  
Senior Center

Marshall Scott, Davis County Facilities Management Director, presented agreement #2006-162 with A & J Roofing, L.L.C. The company will re-roof the Golden Years Senior Center in Bountiful. It is a payable in the amount of \$42,723.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The work is set to commence on June 5.

Agreement  
#2006-163  
Reams Boots &  
Jeans  
Sponsorship  
2006 Fair

Curtis Koch, Davis County Events Coordinator, presented agreement #2006-163 with Reams Boots & Jeans. It is a sponsorship agreement. The Davis County Fair Park will receive \$3,000.00 in radio advertisements leading up to the 2006 fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-164  
eCASH ATM  
for Services at  
2006 & 2007  
Fair

Curtis Koch presented agreement #2006-164 with eCASH ATM. The company will provide ATM services at the Davis County fair for the next two years. The fair is not paying for the service nor will it receive revenue from eCASH. The intent is to have cash accessible to the public while patrons attend the fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2006-165  
Indigent  
Capital  
Defense Trust  
Fund of Robert  
Cameron  
Houston

Steve Rawlings, Davis County Clerk/Auditor, presented grant application #2006-165 to the Indigent Capital Defense Trust Fund. The request is to provide funding to Davis County for expenses related to the defense of Robert Cameron Houston. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-166  
Lincoln Title  
Insurance to  
Purchase  
Copies of  
Abstracts

Steve Rawlings, presented agreement #2006-166 with Lincoln Title Insurance. The company will purchase copies of abstracts from 1979 through 1984. It is a receivable in the amount of \$561.90. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-167  
State of Utah  
CDBG Funding  
for Family  
Connection  
Center

Steve Rawlings presented agreement #2006-167 with the State of Utah. It is for CDBG funds in the amount of \$44,630.00 to be received for the Family Connection Center. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-168  
Family  
Connection  
Center  
Subcontractor  
for Funds

Steve Rawlings presented agreement #2006-168 with the Family Connection Center. It is for pass thru funds in the amount of \$44,630.00 (CDBG) to the Family Connection Center as a subcontractor. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-169  
State of Utah  
CDBG Funding  
for Safe Harbor

Steve Rawlings presented agreement #2006-169 with the State of Utah. It is for CDBG funds in the amount of \$42,000.00 to be received for Safe Harbor. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-170 Safe  
Harbor as  
Subcontractor  
for CDBG  
Funds

Steve Rawlings presented agreement #2006-170 with Safe Harbor. It is for pass thru funds in the amount of \$42,000.00 to Safe Harbor as a subcontractor. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-171  
Centerville  
City Purchase  
of Tax Parcel  
Plats

Agreement #2006-171 with Centerville City was presented. It is for sale of tax parcel ownership plats for Davis County with quarterly updates. It is a receivable in the amount of \$200.00 for purchase and quarterly updates (\$25.00). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2004-344A  
South Davis  
Metro Fire  
District Terms  
Changes from 5  
to 25 Years

Amendment #2004-344A with the South Davis Metro Fire District was presented. It is to change the terms of the agreement from 5 years to 25 years. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

2005 Gala  
Donations to  
the Arts

Wilf Sommerkorn, Davis County Community and Economic Development Director, presented requests for approval of donations (\$500.00 each) from the 2005 Gala to be made to the following arts organizations:

Bountiful/Davis Arts Center  
Clearfield Community Services  
Syracuse Arts Council  
Rodgers Memorial Theater  
Bountiful Performing Art Center  
Farmington Arts Council  
Davis Arts Council

Commissioner Hansen made a motion to approve and to authorize the Chairman Pro-Tem to sign the forms “Services, or Monetary, or Non-Monetary Assistance Paid by Davis County to a Non-Profit Entity.” In the judgment of the County Commission, the contribution made to the art organizations constitutes fair and adequate consideration for the following reason that it contributes to the moral well-being of county inhabitants. Commissioner McConkie seconded the motion. All voted aye.

Agreement  
#2006-172  
GSBS  
Programming  
& Concept  
Design  
Services for  
Consideration  
of Potential  
Expansion of  
Davis County  
Conference  
Center

Wilf Sommerkorn, Davis County Community and Economic Development Director, introduced Jonathan Bradshaw of GSBS. Agreement #2006-172 was presented for discussion. GSBS is pleased to respond to the request for a fee proposal for professional design services to expand the Davis County Conference Center. The proposal is limited to programming and concept design services. Maximizing the present and future potential of the property is the common goal. Providing design options to Davis County will allow the best decisions to be made about use of the land, building and monetary resources. These designs will form the foundation for architectural design services. It is a payable in the amount of \$26,400.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget  
Changes in  
Relationship to  
the 2005 Audit  
Results

Jonathan Lee, Chief Deputy Finance, Davis County Clerk/Auditor Office, presented the following budget changes in relation to technical adjustments as a result of the 2005 audit:

Increase line item 51-4561-750 , \$4607.70 –transfer budget authority to match DP transfer of balance sheet w/actual equipment purchases.

Decease 23-2951-000 Library by \$46,000 and increase 23-4580-308 by \$46,000 – additional 2005 Library budget authority for digital newspaper that was originally paid through Fund 71.

Increase 24-4254-910 for flood transfer \$7,000.00 and increase expense reduction 25-4410-693 \$7,000.00 – transfer budget authority from Special Service Area – Roads to Floods under 2005 blanket approval authority.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Steve Rawlings, Davis County Clerk/Auditor, thanked Jonathan Lee for his diligent efforts with the outside auditors and for timely completion of the audit.

2005 Ending  
Fund Balances

Jonathan Lee, Chief Deputy Finance, Davis County Clerk/Auditor’s Office presented the following 2005 ending fund balances:

General	\$5,807,312
Aging	\$ 100,747
Paramedic	\$1,000,000
Health	\$ 907,311
Tourism	\$2,654,274
E911	\$ 194,979
MBA Operations	\$ 142,417
B Roads	\$1,040,798
Library	\$ 424,530
SSA	\$1,256,403
GO Jail	\$3,412,797
Jail Bond	\$17,789,169
Capital Projects	\$1,904,073
Golf	\$4,237,008

Insurance	\$1,238,273
Telephone	\$ 340,853
B&G/Internal	<u>\$ 271,876</u>
	\$42,722,822

Agreement  
#2006-173  
Davis County  
Sheriff  
Employee  
Association to  
Stock Vending  
Machines

Agreement #2006-173 with the Davis County Sheriff Employee’s Association (DCSEA) was presented. DCSEA will provide vending machine stocking services to the Davis County Jail, Work Center and Davis County Sheriff’s office area. DCSEA will also provide non-warranty maintenance and/or replacement of vending machines purchased by Davis County government. DCSEA agrees to pay Davis County 10% of the net profits from the vending operations of the Davis County owned machines. The association will also fund the purchase of an 8x14’ trailer to donate to the County that may be used by the association, the Sheriff’s Office, or Search & Rescue as needed. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene as the regular commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of May 16 and May 23. Commissioner McConkie seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

There will not be a commission meeting next week.

Meeting adjourned.